

**ATTACHMENT 5**

**QUESTION 15:**      **List of Officers and Directors of Applicant**

**List of Officers and Directors**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Home Address</u></b>
Theodore Stern	CEO and Chairman of the Board	1943 Wightman Ave. Pittsburgh, PA 15217
Paul Jarman	President	3726 E. Brighton Pointe Dr. Salt Lake City, UT 84121
David Grow	Chief Financial Officer	2034 Ashton Circle Salt Lake City, UT 84109
G. Douglas Smith	Executive Vice President, Sales	11227 Tall Pines Sandy, UT 84092
Kimm Partridge	Corporate Secretary	634 E. Draper Woods Way Draper, UT 84020
Steven Barnett	Director	195 Franklin Road Glencoe, IL 60022
James Ozanne	Director	870 Post Road Darien, CT 06820
Paul Koepp	Director	2825 Brewery Road Cross Plains, WI 53528
Blake O. Fisher, Jr.	Director	2784 American Saddler Drive Park City, UT 84060